

Central Wisconsin Community Action Council, Inc.
EPF&A Committee Meeting Minutes
March 13, 2020

Present: Dave Singer, Muriel Harper, Donna Maly, Charlie Krupa, and John Earl

Excused Absence: None

Staff: Fred Hebert and Donna Lynch

Guests: None

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda. The minutes of the January 10, 2020 EPF&A Committee meeting minutes were approved at the February 26, 2020 Board of Directors meeting.
3. No Personnel Issues to report.
4. No Finance Report.
5. Fred reported that the USDA Farmers Market Payment Process Management Application is on hold for now.
6. Fred reported on a Housing Presentation he made at a WEDA Conference on February 5th.
7. The Lifetime Achievement Award for Susan Halbach was presented at the Home Energy Conference on February 12th. Many staff members and Susan's children were present.
8. Committee members discussed Personnel Policies "Discipline Process" Training by Earl Kielley for the full board and managers. The day selected is Wednesday, May 13th at 10:00 am with lunch to be served.
9. The Charlie Krupa School View Senior Village Grand Opening is scheduled for Friday, April 3rd in Necedah.
10. Fred mentioned a house we could purchase in the amount of \$60,000 for use of a Men's Shelter with rent being charged to New Beginnings who is very supportive of the project. After discussion, motion passed by unanimous vote approving our Executive Director to pursue purchase of the house located at 414 Spring Street, Beaver Dam, for use of a Men's Shelter.
11. Fred discussed a possible HUD Section 202 Senior Housing Project on Dells Lot #2. In 2001 we submitted a HUD Section 811 grant application for construction of Kenwood, since then no funding has been available for these types of projects until now. A Notice of Funding Availability came out in April with the application due in August. Motion was approved by unanimous vote at the PBP Committee meeting to pursue completion of the HUD Section 202 application for Senior Housing on Dells Lot #2.
12. Meeting Adjourned - Next Meeting - Friday, April 3, 2020 @ 10:30 am at the Necedah Library